

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 9, 2004 at 12:00 p.m. at the **Upper Las Virgenes Canyon Open Space Preserve, 25343 Mureau Road, Calabasas.**

Directions:

From the 101 FWY exit Las Virgenes Road and travel north. Continue to Mureau Road and make a right turn. Travel approximately 1 mile just past large fountain of gated community and enter to your left where indicated by signs (Crummer Road).

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Education and Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Discussion and direction to staff regarding anticipated demands from the Santa Monica Mountains Conservancy pertaining to the accounting and return of grant funds in compliance with the control language applicable to the Santa Monica Mountains Conservancy as set forth in the Budget Act of 2004 and raised by the Department of Finance Management letter of May 4, 2004; Consideration and action on proposed comprehensive settlement of such demands including, without limitation, the possible dedication of approximately 851 acres of Mountains Recreation and Conservation Authority property in Pico Canyon to the Santa Monica Mountains Conservancy in lieu of monetary reimbursement; Authorize the Chair to execute a comprehensive settlement agreement on behalf of the Mountains Recreation and Conservation Authority.
- VI. Quarterly grant status report from the Assistant Financial Officer.

- VII. Consideration of resolution accepting the following offers to dedicate open space easements: Malibu Pacific / A-196-81, Wedland / P-5-83-506, Hamedani / P-5-84-436, and Norin / P-5-85-799, located between Topanga Canyon Boulevard and Greenlead Canyon, unincorporated Los Angeles County.
- VIII. Consideration of resolution authorizing acceptance of two grants from the Santa Monica Mountains Conservancy to acquire a portion of a 496 acre ownership in the western portion of the Verdugo Mountains and authorizing acceptance of a donation for the remainder portion of the property.
- IX. Consideration of resolution authorizing a sole source contract with University of California Davis to provide GIS services for the Resources Legacy Fund Foundation contract.
- X. Consideration of resolution authorizing acceptance of an open space dedication (lots 46 and 47 of Tentative Tract Map No. 48906), Granada Hills, Los Angeles, contingent upon Home Owners Association retaining all obligation for brush clearance.
- XI. Consideration of resolution amending Resolution No. 04-144 to further authorize acceptance of a fee simple donation over all or portion of APN 2380-040-006 located adjacent to Mulholland Drive and below the Universal Overlook, Los Angeles.
- XII. Consideration of resolution authorizing acceptance of approximately 198 acres (APNs 2826-014-045, 046, 047, 049, and 050) in the Santa Clara River watershed, near Pico Canyon, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing a sole source contract with CH2MHill for watershed projects in the Upper Los Angeles River Watershed and coastal watersheds of the Santa Monica Mountains.
- XIV. Minutes.
- XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 3. (1) *City of Malibu v.*

Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy; (2) Corbridge v. Mountains Recreation and Conservation Authority, and (3) Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County).

XVII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.